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**AMENDMENT AND RATIFICATION
OF OIL, GAS AND MINERAL LEASE**

**STATE OF TEXAS }
COUNTY OF TARRANT }**

WHEREAS, Elizabeth Mayfield Anderson a/k/a Elizabeth L. Anderson, a single person as Lessor, did on the date of October 16, 2008, make and execute unto **XTO Energy Inc.**, as Lessee, a certain Oil, Gas and Mineral Lease recorded in Clerk Document No. D208425577, Official Public Records, Tarrant County, Texas covering certain lands situated in Tarrant County, Texas;

WHEREAS, Lessee has requested that Lessor amend the Lease to include interest acquired by June R. Mayfield, as Trustee of the Trust Created under the Last Will and Testament of Richard R. Mayfield.

NOW, THEREFORE, for the consideration received by Lessor on executing the Lease, and the benefits to be derived therefrom and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree to amend the Lessor's capacity in which the Lease is executed to **Elizabeth Mayfield Anderson a/k/a Elizabeth L. Anderson, a single person**.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of October 16, 2008.

LESSOR:

Elizabeth Mayfield Anderson
Elizabeth Mayfield Anderson,
a/k/a Elizabeth L. Anderson, a single person

Address: 7932 Kay Lea Dawn Ct.
Fort Worth, TX 76135

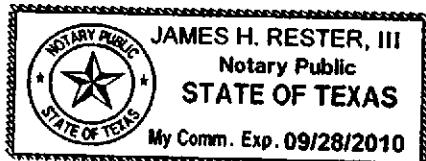
ACKNOWLEDGMENT

**THE STATE OF TEXAS
COUNTY OF TARRANT**

May This instrument was acknowledged before me on the 13th day of October, 2010 by Elizabeth Mayfield Anderson a/k/a Elizabeth L. Anderson, a single person.

James H. Rester 24

Notary Public, State of Texas



Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137